

CRIMINAL DOCKET

SEALED

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HOUSTON DIVISION

USAO Number: 2011R06473

Magistrate Number:

CRIMINAL INDICTMENT

Filed

9 /20/2012

Judge:

Rosenthal

UNITED STATES of AMERICA

VS.

ATTORNEYS:

KENNETH MAGIDSON, USA

(713) 567-9000

Laura Cordova

(713) 567-9000

Earnest Gibson, III (1-9, 11-13)

Earnest Gibson, IV (1, 2, 11-13)

William Bullock, III (1, 2, 7, 9, 10)

Regina Askew (1-5)

Robert Ferguson (1, 2, 7, 9)

Leslie Clark (2, 7, 9)

Robert Crane (2)

Sealed
Public and unofficial staff access
to this instrument are
prohibited by court order.

**UNSEALED
PER ARREST**

Appt'd Private

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Count 1: Conspiracy to Commit Healthcare Fraud (18 U.S.C. § 1349)

Count 2: Conspiracy to Defraud the United States and to pay Health Care Kickbacks (18 U.S.C. § 371)

Count 3-12: Offering or Paying Health Care Kickbacks (42 U.S.C. § 1320a-7b(b)(2))

Count 13: Conspiracy to Commit Money Laundering (18 U.S.C. § 1956(h))

CHARGE:

(TOTAL)

(COUNTS:)

(13)

PENALTY:

Count 1: Fine of up to \$250,000, or twice the gain or loss from the crime, or imprisonment for not more than ten years, or both, and three years supervised release.

Count 2: Fine of up to \$250,000, or twice the gain or loss from the crime, or imprisonment for not more than five years, or both, and three years supervised release.

Count 3-12: Fine of up to \$25,000 or imprisonment for not more than five years, or both, and three years supervised release.

Count 13: Fine of up to \$500,000 or twice the value of the property involved in the transaction, whichever is greater, or imprisonment for not more than 20 years, or both, and five years supervised release.

☐ In Jail

**NAME & ADDRESS
of Surety:**

☐ On Bond

☐ No Arrest

PROCEEDINGS: